

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058264

FILED
May 01, 2008
Secretary of State

Entity Name: HIALEAH 12TH ADDITION, LLC.

Current Principal Place of Business:

3971 SW 8TH STREET
202
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

3971 SW 8TH STREET
202
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-5904969 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JULIA, ROBERT J
7730 NW 72ND AVENUE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CORTIZA, IOVANY
Address: 3971 SW 8TH STREET, #202
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CORTIZA, IOVANY
Address: 3971 SW 8TH STREET, SUITE 202
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: IOVANY CORTIZA

MGRM

05/01/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date